

De La Rue plc

Publication of Notice of 2024 Annual General Meeting

De La Rue (the "Company") announces that it has today posted to shareholders and has submitted to the National Storage Mechanism, copies of the following documents:

- Circular relating to the Annual General Meeting to be held on 25 September 2024
- Form of Proxy for shareholders to vote at the Annual General Meeting

A copy of the above documents have been submitted to the Financial Conduct Authority via the National Storage Mechanism where they will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Company confirms that the Circular relating to the Annual General Meeting will also shortly be available to view or download from the Company's corporate website, <https://www.delarue.com/investors/agm-information-2024>.

Jon Messent
Company Secretary
01256 605212

9 August 2024

De La Rue plc's LEI code is 213800DH741LZWJXP78

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